

## Attachment 2

### To acknowledge the Interim dividend payment

Under Section 116 of the Public Limited Company Act, B.E. 2535 (1992) (as amended) (the "PLCA") and article 38 of the Company's Articles of Association, the Company is required to set aside as a legal reserve at least 5% of its net profit after accumulated deficit brought forward (if any) until the reserve is not less than 10% of the registered capital of the Company. The reserve is non-distributable and the Company has a policy to pay dividend at least 30% of its net profit after deduction of corporate income tax and legal reserve.

#### Dividend Policy

The Company has a policy to pay dividend at least 30% of its net profit after deduction of corporate income tax and legal reserve. However, the dividend payment may differ from the mentioned rate subject to result of the operation, financial position, liquidity of the Company and necessary of working capital usage to manage and expand the Company's business including economic condition.

The Board of Directors considered the matter and was of the opinion that It was proposed that the 2020 Annual General Meeting of Shareholders acknowledge the interim dividend payments on two occasions at the rate of Baht 0.24 per share, totaling Baht 145,920,000, and approval dividend payment for the year 2019, with the details as follows:

- Interim dividend payment for the first half of the year at the rate of Baht 0.10 per shares, totaling Baht 60,800,000 on September 10, 2019;
- Interim dividend payment for the second half of the year from the Company's profit at the rate of Baht 0.14 per share, totaling Baht 85,120,000 on May 15, 2020 as compensation at the same rate as proposed for the annual dividend payment in order to minimize potential impact on the shareholders due to the COVID-19 disease pandemic.

The comparison of the amounts of dividend payment for previous years and this year is provided below:

List	2017	2018	2019
Net Profit (Million Baht)	112.47	71.30	159.18
Number of ordinary shares (Million Shares)	608	608	608
Total Cash Dividend payment for the year (Million Baht)	109.44	79.04	145.92
Total Cash Dividend payment for the year (Baht per share)	0.18	0.13	0.24
First half year Net Profit (Million Baht)	56.97	37.17	73.14
Interim Dividend Payment No.1 (Baht per share)	0.09	0.04	0.10
Total Interim Dividend Payment No.1 (Million Baht)	54.72	24.32	60.80
Interim Dividend Payment No.2 (Baht per share)	-	-	0.14
Total Interim Dividend Payment No.2 (Million Baht)	-	-	85.12
Cash Dividend payment per ordinary share (Baht per share)	0.09	0.09	-
Dividend payment for the year (Million Baht)	54.72	54.72	-
Dividend payout ratio for the year (%)	97.3%	110.86%	91.67%

**Note:**

- In the year 2017, The Board of Director meeting no. 4/2017 on August 10, 2017 considered approve for interim dividend payment 0.09 Baht per shares totaling dividend 54.72 Million Baht.
- In the year 2018, The Board of Director meeting no. 5/2018 on August 9, 2018 considered approve for interim dividend payment 0.04 Baht per shares totaling dividend 24.32 Million Baht.
- In the year 2019, The Board of Director meeting no. 3/2019 on August 13, 2019 considered approve for interim dividend payment 0.10 Baht per shares totaling dividend 60.80 Million Baht.  
The Board of Director meeting no. 3/2020 on Mar 25, 2020 considered approve for interim dividend payment No.2, 0.14 Baht per shares totaling dividend 85.12 Million Baht.

The Inerim dividend payment for the year 2019 is in accordance with the Company's dividend payment policies.